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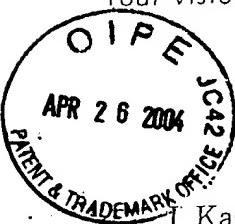
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Your Vision, Our Future

OLYMPUS CORPORATION
2-3, Kuboyama-cho, Hachioji-shi, Tokyo 192-8512 Japan
Telephone +81-426-91-7437 Facsimile +81-426-91-7510



DECLARATION

I, Kazutada Kobayashi

do hereby solemnly and sincerely declare :

That I am well acquainted with the Japanese and English Languages,
and

That the attached document

Certificate of Detailed Company History

is a true translation into the English Language.

And I made this solemn declaration conscientiously believing the same to be true
and accurate

Kazutada Kobayashi
Deputy General Manager
Intellectual Property Department
OLYMPUS CORPORATION

Certificate of Detailed Company History

Olympus Corporation

43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo

Corporate number 0110-01-005222

Corporate Name	<u>Olympus Optical Co., Ltd.</u>	
	Olympus Corporation	October 1, 2003 (changed) October 1, 2003 (registered)
Head Office	43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo	
Method of Public Notice	Published in Nihon Keizai Shimbun issued in Tokyo	
Date of Incorporation	October 12, 1919	
Purposes	<ol style="list-style-type: none"> 1. Manufacture and sale of microscopes, cameras, precision measuring instruments and other optical devices. 2. Manufacture and sale of medical instruments, veterinary instruments, office equipment and other general purpose devices and equipment. 3. Manufacture and sale of electrical and communications devices and equipment. 4. Manufacture and sale of pharmaceuticals and industrial chemicals. 5. Development and sale of software and computerized data processing. 6. Export and import of each of the foregoing items and related thereto. 7. Laboratory testing and water quality analysis on contract. 8. Other activities incidental or related to any of the foregoing items. <ol style="list-style-type: none"> 1. Manufacture, sale, repair and leasing of microscopes, cameras, precision measuring instruments and other optical devices. 2. Manufacture, sale, repair and leasing of medical instruments, veterinary instruments, office equipment and other general purpose devices and equipment. 3. Manufacture, sale, repair and leasing of electrical and communications devices and equipment. 4. Manufacture and sale of pharmaceuticals and industrial chemicals. 5. Development and sale of software and computerized data processing and repair and leasing of computers. 6. Export and import of each of the foregoing items and related thereto. 7. Laboratory testing and water quality analysis on contract. 8. Other activities incidental or related to any of the foregoing items. 	
	June 27, 2003 (changed) July 3, 2003 (registered)	
Par Value of Stock	<u>50</u>	
Number of Stocks for One Unit	1,000 shares	
Total Number of Stocks Authorized to be Issued	1,000,000,000 shares	

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Total Number of Issued Stocks, Classes and Number of Such Stocks	Total number of issued stocks: 264,472,608 shares	October 24, 1997 (changed) November 6, 1997 (registered)
Total Amount of Capital	¥40,832,618,489	October 24, 1997 (changed) November 6, 1997 (registered)
Name, Address and Place of Business of Transfer Agent	<u>The Chuo Trust & Banking Co., Ltd.</u> Head Office <u>7-1 kyobashi 1-Chome, Chuo-ku, Tokyo</u> <u>The Chuo Mitsui Trust & Banking Co., Ltd</u> Head Office <u>7-1 kyobashi 1-Chome, Chuo-ku, Tokyo</u>	April 1, 2000 (changed) April 4, 2000 (registered)
	The Chuo Mitsui Trust & Banking Co., Ltd Head Office 33-1, Shiba 3-Chome, Minato-ku, Tokyo	December 4, 2000 (changed) December 20, 2000 (registered)
Matters Pertaining Directors and Auditors	(Director) <u>Masatoshi Kishimoto</u> (Director) <u>Masatoshi Kishimoto</u> (Director) Masatoshi Kishimoto (Director) <u>Toshiro Shimoyama</u> (Director) <u>Toshiro Shimoyama</u> (Director) Toshiro Shimoyama (Director) <u>Masao Kobayashi</u>	June 29, 1999 (reassumed) July 8, 1999 (registered) June 28, 2001 (reassumed) July 2, 2001 (registered) June 27, 2003 (reassumed) July 3, 2003 (registered) June 29, 1999 (reassumed) July 8, 1999 (registered) June 28, 2001 (reassumed) July 2, 2001 (registered) June 27, 2003 (reassumed) July 3, 2003 (registered) June 29, 1999 (reassumed) July 8, 1999 (registered) June 28, 2001 (resigned) July 2, 2001 (registered)

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	<u>(Director) Ichiro Sawamura</u>	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 29, 2000 (resigned)
		July 6, 2000 (registered)
	<u>(Director) Shohei Nagai</u>	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
	<u>(Director) Kenichi Sekimoto</u>	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	<u>(Director) Kenichi Sekimoto</u>	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
		June 27, 2002 (resigned)
		July 1, 2002 (registered)
	<u>(Director) Atsushi Yusa</u>	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	<u>(Director) Atsushi Yusa</u>	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
	<u>(Director) Atsushi Yusa</u>	June 27, 2003 (reassumed)
		July 3, 2003 (registered)
	<u>(Director) Tsuyoshi Kikukawa</u>	June 29, 1999 (reassumed)
		July 8, 1999 (registered)
	<u>(Director) Tsuyoshi Kikukawa</u>	June 28, 2001 (reassumed)
		July 2, 2001 (registered)
	<u>(Director) Tsuyoshi Kikukawa</u>	June 27, 2003 (reassumed)
		July 3, 2003 (registered)
	<u>(Director) Masaaki Terada</u>	June 29, 1999 (reassumed)

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	July 8, 1999 (registered)
(Director) Masaaki Terada	June 28, 2001 (reassumed)
	July 2, 2001 (registered)
(Director) Masaaki Terada	June 27, 2003 (reassumed)
	July 3, 2003 (registered)
(Director) Koji Miyata	June 29, 1999 (reassumed)
	July 8, 1999 (registered)
(Director) Koji Miyata	June 28, 2001 (reassumed)
	July 2, 2001 (registered)
(Director) Koji Miyata	June 27, 2003 (reassumed)
	July 3, 2003 (registered)
(Director) Ken Yonekubo	June 29, 1999 (reassumed)
	July 8, 1999 (registered)
(Director) Ken Yonekubo	June 28, 2001 (reassumed)
	July 2, 2001 (registered)
(Director) Ken Yonekubo	June 27, 2003 (reassumed)
	July 3, 2003 (registered)
(Director) Yoshihide Yamaoka	June 29, 1999 (reassumed)
	July 8, 1999 (registered)
	June 28, 2001 (resigned)
	July 2, 2001 (registered)

(Director) Shinya Kosaka

June 29, 1999 (reassumed)

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		July 8, 1999 (registered)
(Director) Shinya Kosaka		June 28, 2001 (reassumed)
		July 2, 2001 (registered)
(Director) Shinya Kosaka		June 27, 2003 (reassumed)
		July 3, 2003 (registered)
(Director) Isao Takahashi		June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
(Director) Hiroyuki Furihata		June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
(Director) Hiroshi Komiya		June 29, 1999 (reassumed)
		July 8, 1999 (registered)
		June 28, 2001 (resigned)
		July 2, 2001 (registered)
(Director) Masaharu Okubo		June 29, 1999 (reassumed)
		July 8, 1999 (registered)
(Director) Masaharu Okubo		June 28, 2001 (reassumed)
		July 2, 2001 (registered)
(Director) Masaharu Okubo		June 27, 2003 (reassumed)
		July 3, 2003 (registered)
(Director) Tatsuo Nagasaki		June 29, 1999 (reassumed)

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	July 8, 1999 (registered)
	June 28, 2001 (resigned)
	July 2, 2001 (registered)
(Director) <u>Takeyuki Mori</u>	June 29, 1999 (assumed)
	July 8, 1999 (registered)
	June 28, 2001 (resigned)
	July 2, 2001 (registered)
(Director) <u>Kazuhisa Yanagisawa</u>	June 29, 1999 (assumed)
	July 8, 1999 (registered)
	June 28, 2001 (resigned)
	July 2, 2001 (registered)
(Director) <u>Mikio Takagi</u>	June 29, 2000 (assumed)
	July 6, 2000 (registered)
	June 28, 2001 (resigned)
	July 2, 2001 (registered)
(Director) <u>Hiroshi Komiya</u>	June 27, 2002 (assumed)
	July 1, 2002 (registered)
(Director) Hiroshi Komiya	June 27, 2003 (reassumed)
	July 3, 2003 (registered)
(Director) Isao Takahashi	June 27, 2003 (assumed)
	July 3, 2003 (registered)
(Director) Hideo Yamada	June 27, 2003 (assumed)
	July 3, 2003 (registered)

7-3, Kinuta 2-Chome, Setagaya-ku, Tokyo
 (Representative Director) Toshiro Shimoyama

June 29, 1999 (reassumed)

Olympus Corporation

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Corporate number 0110-01-005222

	July 8, 1999 (registered)
	June 28, 2001 (resigned)
	July 2, 2001 (registered)
<u>18-22 Minami-cho 3-Chome, Fuchu-shi, Tokyo</u> <u>(Representative Director) Masatoshi Kishimoto</u>	June 29, 1999 (reassumed)
<u>18-22 Minami-cho 3-Chome, Fuchu-shi, Tokyo</u> <u>(Representative Director) Masatoshi Kishimoto</u>	July 8, 1999 (registered)
<u>18-22 Minami-cho 3-Chome, Fuchu-shi, Tokyo</u> <u>(Representative Director) Masatoshi Kishimoto</u>	June 28, 2001 (reassumed)
<u>18-22 Minami-cho 3-Chome, Fuchu-shi, Tokyo</u> <u>(Representative Director) Masatoshi Kishimoto</u>	July 2, 2001 (registered)
<u>4-13-1-506 Hisamoto 2-Chome, Takatsu-ku,</u> <u>Kawasaki-shi, Kanagawa</u> <u>(Representative Director) Tsuyoshi Kikukawa</u>	June 27, 2003 (reassumed)
<u>4-13-1-506 Hisamoto 2-Chome, Takatsu-ku,</u> <u>Kawasaki-shi, Kanagawa</u> <u>(Representative Director) Tsuyoshi Kikukawa</u>	July 3, 2003 (registered)
<u>(Statutory Auditor) Yoshio Kunihisa</u>	June 28, 2001 (assumed)
<u>(Statutory Auditor) Yoshio Kunihisa</u>	July 2, 2001 (registered)
<u>(Statutory Auditor) Seiya Ikoma</u>	June 26, 1998 (reassumed)
<u>(Statutory Auditor) Seiya Ikoma</u>	July 2, 1998 (registered)
<u>(Statutory Auditor) Seiya Ikoma</u>	June 28, 2001 (reassumed)
<u>(Statutory Auditor) Seiya Ikoma</u>	July 2, 2001 (registered)
<u>(Statutory Auditor) Koushi Kawashima</u>	June 26, 1998 (assumed)
<u>(Statutory Auditor) Koushi Kawashima</u>	July 2, 1998 (registered)
<u>(Statutory Auditor) Koushi Kawashima</u>	June 28, 2001 (reassumed)
<u>(Statutory Auditor) Koushi Kawashima</u>	July 2, 2001 (registered)
<u>(Statutory Auditor) Hitoshi Komata</u>	June 29, 1999 (assumed)
<u>(Statutory Auditor) Hitoshi Komata</u>	July 8, 1999 (registered)

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(Statutory Auditor) Hitoshi Komata

June 29, 2000	(reassumed)
July 6, 2000	(registered)
June 27, 2003	(resigned)
July 3, 2003	(registered)

(Statutory Auditor) Minoru Ohta

June 28, 2001	(assumed)
July 2, 2001	(registered)

(Statutory Auditor) Tadahiko Amemiya

June 27, 2003	(assumed)
July 3, 2003	(registered)

Merger
Absorbed Olympus Technical Service Co., Ltd (43-2, Hatagaya 2-Chome, Shibuya-ku, Tokyo) and Olympus ProMarketing, Inc. (4, Kandasurugadai 3-Chome, Chiyoda-ku, Tokyo) in a merger,
April 1, 2003 (registered)

Matters Pertaining Registry
In conformity with Article 3 in the additional rule of the ministerial ordinance No. 15 established by Ministry of Justice in 1996,
February 1, 1996 (changed)

February 26, 1997 (re-registered)

Deletion of closed commercial registry

February 26, 1997 (approved) February 26, 1997 (corrected)

This document is to certify that the contents described above are all of the matters registered in the commercial registry, which are not closed.

October 14, 2003

Tokyo Legal Affairs Bureau Shibuya Branch

Registrar

Masayuki Saito (seal)